

# Minutes of Called Board Meeting on September 19, 2011

## The Board of Trustees West Orange-Cove CISD

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A Called of the Board of Trustees of West Orange-Cove CISD was held Monday, September 19, 2011, beginning at 6:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

### I. REGULAR BOARD MEETING

#### II. Routine Business

- A. Call To Order – Ricky Jacobs
- B. Invocation – Pete Amy
- C. Pledge of Allegiance - All
- D. Certification of Notice – Ricky Jacobs

Board Members Present: Ricky Jacobs, Harry Barclay, Eric Mitchell, Andrew Hayes, Tony Dallas, Rev. Hardy O’Neal & Pete Amy

Board Members Absent – All present

School Attorney present: George Barron

School Personnel Present: James Colbert, Anitrea Goodwin, Dr. Silvia Martinez, Melinda James, Dr. Wayne Guidry, Lorraine Shannon, Hutcherson Hill, Anthony Moten, Benny Smith, Shannon Larson, Vicky Price, Charmaine Campbell, Michelle Duhon, Elvis Rushing, Greg Willis,

#### III. Audience with Patrons (limited to 5 minutes per patron)

Persons wishing to participate in this portion of the meeting reserved for that purpose were required to sign up as they arrive and to indicate the topic about which they wish to speak.

Nancy Dallas – Informed the Board that the Dallas family was donating 7<sup>th</sup> & 8<sup>th</sup> grade football jerseys in memory of her father Merlin Broussard who passed away this year.

Walter Davis – Concerned on how the students were getting to and from practice or any after school event. Mr. Davis feels that screening needs to be done on each individual that works with students.

#### IV. QSCB Update- James Colbert

Mr. Colbert reported on the following:

**HVAC** – The SECO grant awards will be issued on October 1, 2011

**DAEP** – Working with fabricator for design of letters for the sign

**FENCING** – Field and track sections are complete. TCI to begin remaining fencing projects in the next two to three weeks

**TRACK** - Rubber material should be poured this week, weather permitting, and will take approx. 14 days cure.

**PLAYGROUND** – Equipment should land in Houston on the 29<sup>th</sup> of September with the site work beginning around the same time

**MIDDLE SCHOOL PARKING LOT** – PBK preliminary design has 30 regular spaces and 3 ADA spaces. Waiting for update from Hayden Paving on pricing estimate.

**PAINTING** - Created paint specs for interior, exterior and canopies.

Maintenance is finishing room schedules. Will begin bid process in the coming weeks. Work will be done during holidays if it is cost effective. Otherwise, will be done beginning in May 2012.

**ADMINISTRATION BULDING** – Preliminary design is scheduled to be complete by mid-October to be bid out with the athletic renovation. Discussing floor types/colors and light fixtures. Bidding out asbestos abatement. Work should begin in the next three to four weeks. Bid process for renovation should begin in late October, awards in November with ground breaking in December.

**ATHLETIC RENOVATION** – Met with athletic department today to discuss concession stands, restrooms, and dugouts. Preliminary design will be complete by mid-October to bid out with administration renovation. Bid process should begin in late October, awards in November with ground breaking in December. Baseball and softball tentatively scheduled to be complete right at the beginning of the regular season beginning with dugouts and ending with the concessions/restrooms.

#### V. Action Item for September 26, 2011:

##### A. Approval of Consent Agenda Items:

1. Board Minutes
  - a. Called Board Meeting 8/12/11
  - b. Called Board Meeting 8/19/11
  - c. Called Board Meeting 8/22/11
  - d. Called Special/Regular Board Meeting 8/29/11
2. Budget Amendments (Melinda James)

#### VI. Finance (Melinda James)

##### A. Information/Discussion Items

1. Financial Statements
  - a. General Operating Funds

- b. Student Nutrition Fund
- c. Debt Service
- d. Check Register
- e. Tax Collection
- f. Head Start

B. Action Item for September 19, 2011:

- 1. Approval of Tax Rate for 2011 - Melinda James

**Pete Amy motioned to approve the Tax Rate for 2011  
Harry Barclay seconded the motion  
Motion passes unanimously**

a. 2011 Tax Rate Information Only:

- (1) 2011 Certified Values and Corresponding Report
- (2) Certification of the 2011 Anticipated Collection Rate & 2010 Excess Debt Collections
- (3) Statement of 2011 Effective and Rollback Rates

C. Action Items for September 26, 2011

- 1. Consider Approval of Nomination of Orange County Appraisal District
  
- 2. Consider Approval of Resolution for a Line of Credit from Orange Savings Bank

VII. Instruction

A. Head Start Principal Report - Shannon Larson

B. Action Item for September 26, 2011:

- 1. Consider Approval of Textbook Recommendations: Dr. Silvia Martinez
  
- 2. Consider Approval of TEA Teacher Data Portal of the Texas Assessment Management System Waiver
  
- 3. Consider Approval of Campus & District Improvement Plans

**Board convened to closed session at 7:32 p.m.**

**Board reconvened to open session at 8:17 p.m.**

VIII. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

- A. Discussion for the purpose of a private consultation with the Board's Attorney on

any or all subjects or matters authorized by law.(Tex.Govt.Code 551.071)

B. Teachers and Administrators (Tex.Gov't Code 551.074)

1. Discussion of Selection/Employment
2. Discussion of Evaluation
3. Reassignment and Resignations
4. Duties
5. Discipline
6. Discussion of Termination

C. Discussion of Discipline of Students (Tex.Govt. Code 551.082)

D. Discuss other matters as authorized by (Tex.Govt.Code 551.071-551.084)

E. Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074)

IX. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

X. Personnel

A. Action Items:

1. Approval of Hiring Contractual Staff  
**None to approve**
  
2. Approval of the Substitute List  
**None to approve**

XI. Informational Item

A. Resignations

XII. Adjourn: **8:20 p.m.**

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Board President

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Board Secretary